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BASIC AMENDMENT

MARTIN COUNTY II COMMUNITY FOUNDATION, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MARTIN COUNTY II COMMUNITY FOUNDATION, INC.**

The undersigned, being the President of MARTIN COUNTY II COMMUNITY FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), does hereby certify that pursuant to provisions of Chapter 617 of the FLORIDA STATUTES (2000), the Board of Directors of MARTIN COUNTY II COMMUNITY FOUNDATION, INC. resolved to amend the Articles of Incorporation of MARTIN COUNTY II COMMUNITY FOUNDATION, INC., at a special meeting of the said Board of Directors of said corporation, held on the 22 day of April, 2002, with a quorum being present, at which time the following amendments to the Articles of Incorporation were unanimously approved by the Board of Directors of the Corporation, viz.

"RESOLVED: That the following amendments are hereby made to the restated Articles of Incorporation of the Corporation:

1. That Article I shall be amended by changing the name of the Corporation to: **MARTIN COUNTY COMMUNITY FOUNDATION, INC.**
2. That Article XI is deleted in its entirety and, in lieu and place thereof, the following provision is hereby adopted:

ARTICLE XI - BYLAWS

The Corporation's Bylaws shall be adopted, supplemented and amended in the following fashion: a majority of the Corporation's Board of Directors may propose and adopt an amendment to the Bylaws at any regular or special meeting of the Corporation's Board of Directors.

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(561) 287-2600
Fla. Bar. No.: 250414

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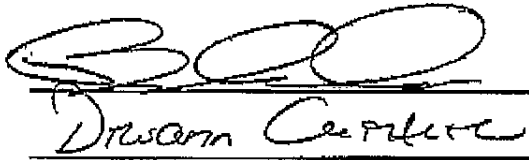
3. The first two (2) sentences of Article XII - Amendment of Articles of Incorporation shall be deleted and, in lieu and place thereof, the following provision is hereby adopted:

The power to alter, amend or repeal these Articles of Incorporation or adopt new Articles shall be vested in the Board of Directors and must be approved by a majority of the Board of Directors."

The members of the Corporation entitled to vote have unanimously approved this Amendment to the Articles of Incorporation of the Corporation.

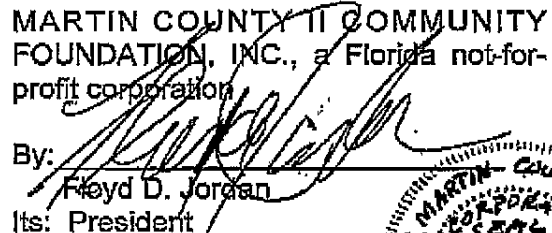
IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 22 day of April, 2002.

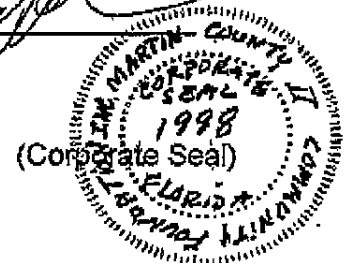
Witnesses:



Dream Center

MARTIN COUNTY II COMMUNITY FOUNDATION, INC., a Florida not-for-profit corporation

By: 
Floyd D. Jordan
Its: President

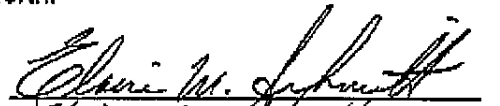


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of April, 2002, by Floyd D. Jordan, as President of Martin County II Community Foundation, Inc., a Florida not-for profit corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ IS personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)




Elaine M. Schmitt (Print Name)
NOTARY PUBLIC
My Commission Expires: 3-26-03

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